

**Agenda for
Dark Energy Survey (DES) DECam Project
Working Group Meeting (WGM)
Friday, Aug 17, 2007
10:00 – 12:00 Noon in the Snake Pit**

- 1) HQ Interactions: Feedback on Discussions with Headquarters [Kathy Turner /Hugh Montgomery/John Peoples/Brenna Flaughner]
- 2) Report on August 10 meeting at NSF [John Peoples]
- 3) DES/DECam Status Update [15 m; Brenna Flaughner]
- 4) Plans and Activities for Supporting a DECam CD-2 Review [Wyatt Merritt / Brenna Flaughner]
 - a) Status/Plans/Schedule for Preparing the Technical Design Report
 - b) Status/Plans/Progress Update on DECam CD-2 Documentation, MOUs
- 5) CD-2 Requirements [Ed Temple]
- 6) Discussion on proposed Director's Cost and Schedule Review of DES DECam on Oct. 30-31. [Ed Temple / All]
- 7) Review Timeline [Dean Hoffer]
- 8) Next Meeting; Sept. 7 [Dean Hoffer]

Action Items

New

- 1) Send comments on current draft of the MOU to John Peoples [Hugh Montgomery]

Rollover

- 2) Continue consulting with Kathy and Nigel to identify all documents that will be needed from the non-DECam components of DES (i.e., DES DM and CFIP) for the joint CD2 review. [Peoples]
- 3) Meet to discuss / understand the separate need for obligation profile and cost profile information [Flaughner/Sarlina/Knapp/Hoffer]